

Mason County Transportation Advisory Board
Minutes - July 27, 2010

Call to Order: 5:30 pm

MCTAB Members in Attendance:

John Piety, Chair; Mary Ogg, Vice Chair/Secretary; Tim Burford, John Calabrese, Glen Fourre, Kevin Frankeberger, Barry Mihailov

Absent:

Fran Arnold, Pam Hillstrom, Bill Rathke

Others Present:

Jay Rosapepe, Operations Manager; Christina Kramer, Administrative Assistant, Dustin Brown

Minutes from June 08, 2010 Joint Meeting: **Approved.** Frankeberger/Calabrese

Correspondence:

- 1) Fran Arnold, Application for Membership to add to current membership information
- 2) Barry Mihailov, Letter of Resignation
- 3) Bill Rathke, Refer to New Business
- 4) Debra Dobson, Email message
- 5) Greg Hanson, Application for Membership
- 6) Liz Webber, Application for Membership
- 7) Dustin Brown, Application For Membership

Old Business:

- 1) Update on Advisory Board Communication:
We've been invited to attend (CATS) Island Transit citizen's advisory board meeting. Christina will find out date and time to attend August or September meeting. Interested members to attend: John P, Mary O, Dustin B and Jay R.
- 2) MCTAB Membership Drive:
Four Candidates have expressed interest. Dustin Brown has attended a few meetings thus far. Debra Dobson email informed us she will be attending a meeting soon.
- 3) Newsletter Update:
MCTAB members are encouraged to share articles for the Quarterly Newsletter. Kevin F. wrote a story on his bus riding experience in the last issue.
- 4) Report on Financial Committee:
John P. and Kevin F. had attended the meeting. Basically, the committee is looking into cost savings and how we can be more efficient with what we have. Jay explained an example looking at ridership and using the more fuel efficient vehicles on those runs with smaller ridership through looking at scheduling, keeping the larger buses on the routes with higher ridership.

New Business:

- 1) MCTAB Member Bill Rathke has asked to be an associate member. **Approved.**
Calabrese/Fourre
- 2) New Board Member Election:
Dustin Brown was voted in to become a MCTAB member. Request will be forwarded to the MTA Board for final approval.
- 3) Report on WSDOT/RTPO meeting:
John P. passed around update.
- 4) Public Transportation Conference in Spokane (9/19-9/22/2010):
John P. had scholarship applications available to members that are interested in applying.

General Managers report:

Dave is doing well after his back surgery. Should be back to work shortly.
Waterline work should commence soon.

Work for MCTAB:

- 1) Investigate advertising on vehicles.
- 2) Review Riders Guide: No due date. See how many changes
- 3) Recommend a "Riders Bill of Rights" What is our expectation of riders?
What is our expectation of us?

Operation Manager's Report:

Handout, ridership statistics. Highlighting two van pools have been added. Bringing us to 21 van pools. Also two special events serviced were Allyn Days and Hoodspout 4th of July, typically on Saturday was held on Sunday.

Good of the Order:

Kevin shared that the definition of a service animal is a dog that has been task trained. Questions a transit employee can ask is, "Is that a service animal?" and "What task does it provide?"

Public Comment: none

Adjourned: 6:40 pm

Next meeting: Tuesday August 24, 2010
5:30 pm MCTAB Meeting
Mason Transit Business Office
790 Johns Prairie Road, Shelton WA